

Approved: 11/12/2013

MARSHFIELD PUBLIC SCHOOLS  
MARSHFIELD SCHOOL COMMITTEE MEETING  
Furnace Brook Middle School  
October 29, 2013  
7:00 p.m.

Mrs. Morrison called meeting to order at 7:00 p.m.

**I. ROLL CALL**

Mrs. Shrand	Yes
Ms. Morrison	Yes
Ms. Tracey	Yes
Mr. Scollins	Absent
Mrs. Currie	Yes

Also present was Supt. Scott Borstel, Asst. Supt. Ellen Martin, Director of Business & Finance, Thomas Miller, and Dr. Susan Dupuis, Director of Pupil Personnel.

PeaceBuilders Pledge was led by MHS student Caitlin Madeiros.

Ms. Morrison noted under the Open Meeting Law, she was informing the public of this meeting being videotaped by Marshfield Community Television. If anyone in the audience is taping the meeting, either audio or video, please inform us of such at this time.

**SPOTLIGHT ON EXCELLENCE**

One Book / One Read – WONDER

Principal Patrick Sullivan, Asst. Principal Rachel Chavier, and FBMS staff member Sandra Denty presented PowerPoint on the book WONDER and it's applications across all disciplines at FBMS.

**II. INFORMATIONAL**

Supt. Borstel updated the Committee on the following:

- Acknowledge tragic events in Danvers, MA and Sparks, Nevada
- Superintendent Goals / Standards Progress Report: School Committee will receive update at the end of each month to assist them in the midcycle and formative assessment of the Superintendent
- New School Committee emails will be effective on Nov. 4
- MASS / MASC Conference November 6 – 8
- Recreation Department outdoor basketball court project

Asst. Supt. Martin updated the Committee on the following:

- Kindergarten iPads – sharing apps across district

Dr. Susan Dupuis updated the Committee on the following:

- Congrats to FBMS staff on WONDER events
- SEPAC meeting: challenges of inclusion

Thomas Miller updated the Committee on the following:

- Capital Budget Subcommittee and Budget Subcommittee meetings upcoming
- Town Finance Director selection committee will interview applicants

Subcommittee Reports:

LMC: Two meetings thus far; moving forward.

Redistricting Committee: Second meeting at Gov. Winslow School.

Redistricting Committee will tour all five elementary schools.

### **III. PUBLIC PARTICIPATION**

None

### **IV. MINUTES**

MOTION: Mrs. Currie moved to approve the minutes of October 15, 2013 as amended. Mrs. Tracey second. VOTE: 4-0-0.

MOTION: Mrs. Currie moved to approve the executive session minutes of October 15, 2013 as written. Mrs. Tracey second. VOTE: 4-0-0.

ROLL CALL:	Mrs. Shrand	Yes
	Ms. Morrison	Yes
	Mrs. Currie	Yes
	Mrs. Tracey	Yes

### **V. OLD BUSINESS**

FY'14 Budget: Mr. Miller presented FY'14 goal of \$135,000 from Circuit Breaker to be accomplished in this current school year. Funds in operational budget remain the same.

Mrs. Tracey requested additional information on Data Management and Accountability Specialist PK-12. Supt. Borstel highlighted district goals using data effectively for student learning.

MOTION: Mrs. Currie moved to vote and approve \$135,000 in additional FY'14 expenditures to include: Data Management and Accountability Specialist PK-12; MHS custodian; district-wide technology expenses; district-wide student body activities; and district-

wide general and instructional supplies. Mrs. Shrand second. VOTE: 3-1-0. (Tracey nay)

**VI. NEW BUSINESS**

MHS Solar Photovoltaic: Mr. Dominic Tiberi, Compass Project Management, Mr. Bruce Spitler, MHS Building Committee, and Mr. Brian Adams, MHS Building Committee, explained background of solar photovoltaic installation, LEED Certification / GOLD Certification for new MHS.

Power Purchase Agreement is the recommendation of the Marshfield High School Building Committee. Funds are appropriated in the project.

MOTION: Ms. Morrison moved to approve the MHS Building Committee recommendation to explore the Power Purchase Agreement process for Marshfield High School Solar PV. Mrs. Currie second. VOTE: 4-0-0.

District Determined Measures: Dr. Martin presented PowerPoint to Committee. Data presentation to follow later this year.

**VII. FUTURE MEETINGS**

November 4 Special Town Meeting @ FBMS

**VIII. ADJOURNMENT**

MOTION: Mrs. Currie moved to adjourn to executive session, not to return to open session, to discuss strategy with respect to litigation at 9:00 p.m. Mrs. Shrand second. VOTE: 4-0-0.

ROLL CALL:

Mrs. Shrand	Yes
Ms. Morrison	Yes
Ms. Tracey	Yes
Mrs. Currie	Yes

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Ruthann Despier  
School Committee Secretary